

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Auditor - Controller - Treasurer - Tax Collector	(2) MEETING DATE 12/2/2014	(3) CONTACT/PHONE Gordon Eiland, (805) 781-5848 Jim Erb, (805) 788-2964	
(4) SUBJECT Request to appoint Ryan Pinkerton to the County Treasury Oversight Committee as representative of the San Luis Obispo County school boards. All Districts.			
(5) RECOMMENDED ACTION It is recommended that your Honorable Board appoint Ryan Pinkerton to the County Treasury Oversight Committee (CTOC) as representative of the San Luis Obispo County school boards. He will be replacing James Brescia, who resigned on September 5, 2014. There is no term limit for CTOC membership. Members serve the committee at the pleasure of the Board of Supervisors.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? No
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____ ) <input type="checkbox"/> Board Business (Time Est. ____ )			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP No	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A    Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Lisa M. Howe			
(18) SUPERVISOR DISTRICT(S) All Districts			

# County of San Luis Obispo



TO: Board of Supervisors

FROM: James P. Erb, CPA  
Auditor - Controller - Treasurer - Tax Collector - Public Administrator

DATE: December 2, 2014

SUBJECT: Request to appoint Ryan Pinkerton to the County Treasury Oversight Committee as representative of the San Luis Obispo County school boards. All Districts.

## **RECOMMENDATION**

It is recommended that your Honorable Board appoint Ryan Pinkerton to the County Treasury Oversight Committee (CTOC) as representative of the San Luis Obispo County school boards. He will be replacing James Brescia, who resigned on September 5, 2014. There is no term limit for CTOC membership. Members serve the committee at the pleasure of the Board of Supervisors.

## **DISCUSSION**

The CTOC was established by Board Resolution No. 96-47 on January 23, 1996, and operates in compliance with Board Resolution 2007-303, which provides for the Treasurer to nominate qualified members, and the Board of Supervisors to confirm nominees. The committee consists of five members, who are appointed by categories specified in the Government Code. Following is the current membership:

- 1) James P. Erb, County Auditor-Controller-Treasurer-Tax Collector-Public Administrator
- 2) Dan Buckshi, Board of Supervisors Representative
- 3) Mary Jarvis, County Superintendent of Schools Designee
- 4) Vacant, County School Boards Representative
- 5) Clark Channing, Public Member

Ryan Pinkerton, Assistant Superintendent, Business & Support Services, San Luis Coastal Unified School District, is nominated in the category of Representative of the San Luis Obispo County school boards as replacement for James Brescia, Superintendent, Cayucos Elementary School District. At the June 3, 2014 primary elections, James Brescia was elected as the next San Luis Obispo County Superintendent of Schools effective January 5, 2015. A vacancy was created in the CTOC when James Brescia resigned on September 5, 2014. Per recommendation by Mary Jarvis, Superintendent of Schools designee and current Chairperson of the CTOC, Ryan Pinkerton is being nominated by the County Treasurer for appointment by the Board of Supervisors. Ryan Pinkerton has completed the Application for Nomination and Affidavit of Understanding (attached) indicating that he is eligible to serve and will comply with the provisions of the law.

## **OTHER AGENCY INVOLVEMENT/IMPACT**

The County Office of Education Office participated in selecting the nominee. Maddy Act requirements have been coordinated with the County Clerk-Recorder.

## **FINANCIAL CONSIDERATION**

There are no budget impacts related to the confirmation of the nominee.

## **RESULTS**

The confirmation of the nominee will provide for continued oversight of the County's investment program. This is consistent with the Treasurer's goal of providing proper internal controls to safeguard, manage, and account for liquid assets. These results support the County's goal of "A Prosperous and Well Governed Community."

## **ATTACHMENTS**

1. Nominee Application